

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

- Board Announcements
- Appearance
- Investigative Inquiry (10:00am)
- Investigative Inquiry (11:00am)
- John Helwig RE: Application #956742 for licensure by comity (1:00pm)

5. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
- 1. Licensure Renewal Statistics (attached)
- 2. Certificate of Authorization Renewal Statistics (attached)
- 3. Corner Marker Waiver Comments
- 4. Update on the Board's Statute and Regulation Booklet
- b. Incoming Correspondence (attached)
- 1) Joseph A. Donato, Jr., PLS, Chairman (Education Committee)/ Garden State Land Surveyors Alliance, Inc.

RE: Continuing Competency Seminar Approval (2004-2006)

- Mr. Donato writes to the Board requesting instructions on how to notify the Board of unforseen circumstances that may necessitate a date change on a previously approved continuing education course.
- c. Information (attached)
 - "The Engineering Design Competency" Natural Sciences and Engineering Research Council of Canada

6. REVIEW OF APPLICATIONS

- Licensure
- Certificates of Authorization
- Full Board Review
- John R. Helwig, III #956742 (appearance at 1:00pm)
- Patricia Smith #943894 (carried over from the 10-7-04 meeting)

7. PUBLIC COMMENTS

- **8. EXECUTIVE SESSION**
- 9. ADJOURNMENT